

**BOROUGH OF WESTWOOD
WORK MEETING OF THE MAYOR & COUNCIL
FEBRUARY 3, 2015 AGENDA
MUNICIPAL COMPLEX
101 Washington Avenue
7:30 PM Executive Closed Session/8:00 pm Public Session**

- 1. Opening of the Meeting:**
- 2. Roll Call:**
- 3. Resolution #15 - : Executive Closed Session**
- 4. Reopen the Meeting:**
- 5. Roll Call II:**
- 6. Flag Salute**
- 7. Reports of Committees and Officials:**
 - A) Mayor's Report**
 - B) Engineer's Report**
 - 1) Biweekly Report
 - 2) Mill & 8th Drainage
 - C) Council Liaison & Committee Reports**
 - 1) Finance, Administration and Capital Projects: PG**
 - a) Budget Update
 - b) ByLaws Revision
 - c) Borough Administrator Search
 - 2) Fire and Ambulance: RM**
 - 3) Health and Recreation: CM**
 - 4) Land Use: RB**
 - 5) Police and OEM: RA**
 - a) Generator Update
 - b) Do Not Solicit list
 - 6) Public Properties: CO**
 - D) Attorney's Report**
 - E) Administrator's / Clerk's Report**
 - 1) Shake a Can Ordinance
- 8. Agenda/Public Forum:**

9. Presentation of Bills, Financial Reports and Resolutions:

The following resolutions may be enacted in one motion as a Consent Agenda.

Councilmembers wishing to remove any Resolutions(s) to be voted upon separately may do so at this time, and said Resolution(s) will be considered separately.

Resolutions as Consent Agenda:

- a) Resolution #15 - : Authorizing Purchase of Fencing for 3B Section of Landfill
- b) Resolution #15 - : Certificate of Redemption - Tax Sale Certificate #10-00004
- c) Resolution #15 - : Authorizing Redemption of Tax Sale Certificate #10-00004
- d) Resolution #15 - : Authorizing Refund of Taxes B1101 Lot 2
- e) Resolution #15 - : Hire of Per Diem Police Dispatcher

10. Adjournment:

Agenda subject to change